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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 14 2019

T SCHROEDER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIAMI WAVE REALTY, LLC
(Name of Limited Liability Company)

The enclosed member, resignation or dissociation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

JOSE SAUCO

(Contact Person)

MIAMI WAVE REALTY, LLC

(Firm/Company)

20900 NE 30TH AVE, SUITE 200-20

(Address)

AVENTURA FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE SAUCO

(Name of Contact Person)

at (305) 609-1332

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: MIAMI WAVE REALTY, LLC

2. (a) 20900 NE 30TH AVE, SUITE 200-20 (b) _____

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

AVENTURA, FL 33180

08/16/2019

L16000011589

3. Date of filing/registration in Florida

4. Document number

5. (a) MIRIAM MIZRAHI

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

20900 NE 30TH AVE, SUITE 200-20

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

AVENTURA, FL 33180

(b) JOSE SAUCO

Enter name of NEW Registered Agent and/or NEW Registered Office address:

20900 NE 30TH AVE, SUITE 200-20

NEW Registered Office Address:

AVENTURA, FL 33180

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

Miriam Mizrahi
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
Signature of Registered Agent

Jose Saucó